

**MINUTES
MANCHESTER WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING
WEDNESDAY, APRIL 7, 2021**

**10:00 a.m. – 10:32 a.m.
Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

Members Present: Dennis Peck, Chair
Kevin Peregoy, Vice-Chair
Cheryl Bauer

Members Absent: Apologies received from Alice Esposito and Patrick Randall.

County Staff: Karlene McDonald, Community Liaison
Kimberly Kelley, Community Liaison
Zach Patchell, Projects Manager

Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 10:00 a.m. A roll call was taken, and a quorum was present.

Citizen Input on Agenda Items Only (3 Minute Limit):

None

Unfinished Business:

- a. Update - FY21 Pre-Storm Survey: Mr. Patchell estimates a system-wide survey to cost approximately \$170,000. If the Advisory Board wants to reduce cost and scope, he recommended excluding areas that were recently dredged as post-construction surveys are on file; this reduced survey size would cost approximately \$75-100,000. Mr. Peck noted the cost was high, but justifiable; more up-to-date data of the interior fingers would be beneficial to Public Works and the Advisory Board when citizen requests are received. Mr. Peregoy noted the entire system is under the responsibility of the MSBU and agreed the survey should be conducted. Ms. Bauer motioned to do survey of the entire system and fingers, excluding what was covered under the recent dredge project, seconded by Mr. Peregoy and the Chair opened the motion for discussion. Ms. McDonald requested clarification on the volume calculations that are included with the survey. Ms. Bauer motioned to amend, to include calculations to -4FT MLW behind bridges, seconded by Mr. Peregoy, and the motion and amendment were unanimously approved.

Citizen Input on MSBU Items (3 Minute Limit):

- Mr. Anlauf inquired about water samples and sediment transport studies for the last dredge project and how much dockside dredging will cost private property owners. He noted that the University of South Florida has installed collectors on some of the pilings within the Manchester area to record water levels.

Advisory Board Open Discussion:

Mr. Peck thanked Mr. Patchell for his diligence during the last dredge, he has seen an improvement in navigation. Mr. Peregoy requested an update on the marine marker re-alignment project and Mr. Peck noted markers were used in the past to mark shoals rather than channel edge. Ms. Bauer inquired about sewer for the Westport development and expressed concerns regarding impacts to the Como and Flamingo waterways. Mr. Peck requested clarification on what the benchmarks represented; Mr. Patchell noted the nails were set to +3FT NAVD88 and that turbidity samples are conducted during dredging, but no other samples.

Schedule Meetings / Items for Next Agenda:

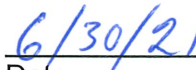
Future meetings are scheduled at 9:00 a.m. at the Charlotte Harbor Event Center as follows:

- June 7, 2021
- September 13, 2021
- December 8, 2021

The meeting adjourned at 10:32 a.m.

Submitted by: Karlene McDonald
Public Works Department


Chair Signature


Date

**AGENDA
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BOARD MEMBERS: Dennis Peck, Chair
Kevin Peregoy, Vice-Chair
Cheryl Bauer
Alice Esposito
Patrick Randall

COUNTY STAFF: Karlene McDonald, Community Liaison

PURPOSE: Special Meeting

1. Call to Order / Roll Call
2. Citizen Input on Agenda Items (3-Minute Limit)
3. Unfinished Business
 - a. Update - FY21 Pre-Storm Survey
4. Citizen Input on MSBU Items (3-Minute Limit)
5. Advisory Board Open Discussion
6. Meeting Schedule / Items for Next Agenda
7. Motion to Adjourn

